

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
May 29, 2001  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on May 29, 2001 in Room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

The following Board Members were present: Chairman Gregory C. Jones and Members Sterling M. Ryder, Ira Rogal, and Staci Yandle. Member Stuart P. Levine was not present.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Allan S. McDonald, Thomas Swoik, James W. Wagner, and Deputy Chief Legal Counsel Jeannette P. Tamayo, and other members of the staff.

The meeting was convened at 3:15 p.m. Member Yandle moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (1) and (11) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;and**
- 2. Personnel matters.**

Member Rogal seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 5:42 P.M.

Respectfully submitted,

Monica L. Thomas  
Secretary to the Board